

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JULY 16, 2014**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Commissioner Regula is excused due to vacation.

Recite – Pledge of Allegiance

AMENDMENT: Brant Luther: Add an Executive Session to discuss two (2) pending litigations.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendment as presented.

Motion Carried.

Public Speaks: None

Approve Board Minutes
July 9, 2014

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried

Rick Flory:

Resolution:

Sanitary Engineer:

OPWC Grant Agreement Amendment for the P-567 Plain Township Interceptor Sewer Phase II Project. The agreement has been modified according to the revised scope approved by the District 19 Public Works Integrating Committee on June 19, 2014. The total project cost has been increased to \$1,950,000.00, however, there is no increase in funding and the OPWC participation rate is unchanged.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Drainlayer License:

Sanitary Engineer:

James R Lammlein Excavating, 7935 Wales Ave. NW, North Canton, OH 44720. Year commencing July 16, 2014 and ending on the last day of February 2015.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Drainlayer License as submitted.

Motion Carried

Brant Luther:

Resolution:

Commissioners:

Approval of Collective Bargaining Agreement between the Stark County Board of Developmental Disabilities and the Support Staff Association.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Approval of Collective Bargaining Agreement between the Stark County Board of Developmental Disabilities and the Stark County Educators and Professional Trainers Association.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Jean Young:

Appropriation:

Commissioners: Appropriate funds to the Domestic Violence Fund-\$34,918.40

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriation as submitted.

Motion Carried

Budget Transfer:

Microfilm: \$4,300.00 Benefits to Salary

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfer as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into a funding agreement with Mental Health and Recovery Services Board of Stark County, Canton, Ohio to provide Multi-Systemic Therapy and Problem Sexual Behavior (MST-PSB) services in the amount of \$50,000.00. Effective 7/16/14 through 6/30/15.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Dog Warden:

Adopt a resolution authorizing the private sale of three (3) unfit Dog Warden vehicles to the Stark County Human Society at \$1.00 each

2004 Blue Chevy express van 3500

2006 White Ford Van E-250

2006 White Ford Van E-250

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Requisitions:

Clerk of Courts:

Materials for the renovation of the Alliance office-Vendor: St Clair/Pavlis Group-\$48,856.00-Fund: Title

Engineer:

Hook lift hoist, dump body and platform body-to be installed on the Engineers Chassis that was approved and purchased in 2013-Vendor: Concord Road Equipment MFG., Inc.-\$129,163.80 Fund: Motor Vehicle and Gas Taxes-under State term schedule #800116

Job & Family Services:

PASSS-Respite/Residential, Counseling, Physical-Occupational, speech, vision therapies, Dental & Educational Needs, Medical supplies etc. Various Vendors-\$50,000.00 Fund: Children's Service Levy

Job & Family Services:

Custody prevention: Food, Housing, Utilities, infestation, appliances, and furnishing etc. Various Vendors-\$50,000.00 Fund: Children's Services Levy

Job & Family Services:

Children Services Mileage-Various Vendors-\$175,000.00 Fund: Public Assistance

Recorder:

Quarterly payment from 4/1/2014 through 6/30/2014 for doubling of office fees minus 1% to be paid to the Recorder for monies collected for the Ohio Housing Trust Fund-Vendor: Treasurer State of Ohio Fund \$349,242.50-Fund: Housing Trust Fund fees

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Facilities:

Painting of bathrooms-men and women's restrooms on 6TH floor -Vendor: I.T.S. Construction, Inc.-
\$428.00-Fund: General

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel:

One Job & Family Services employee seeking \$36.88 to attend Encouraging Good Behavior in Children Meeting on August 11, 2014 in Akron, OH

Three Veterans Relief Investigators seeking \$2,312.00 to attend New Service Officer's Training on August 24-28, 2014 in Dublin, OH

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel as submitted.

Motion Carried

Brant Luther:

Resolution:

Commissioners:

Approval to fill Assistant Sanitary Engineer Position at the Sanitary Engineering Department.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Approval to fill Technical Support Manager Position at the Sanitary Engineering Department.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Authorizing the posting and advertising for the Position of Manager of Human Resources.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried

Rick Flory:

Advertise for Bid:

Engineer:

T-1-2014 Long-Line Pavement Marking Project-The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project base bid is \$230,000.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Advertise for Bid as submitted.
Motion Carried

Resolution:

Engineer:

OPWC Grant Agreement for the Applegrove St./Whipple Ave. Resurfacing Project-The Board is requested to approve and authorize the President of the Board to sign the OPWC Project Grant Agreement Local Transportation Improvement Program for the Applegrove St. / Whipple Ave. Resurfacing Project. The grant is in the amount of \$698,560.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried

Resolution:

Engineer:

OPWC Grant Agreement for the Werner Church/Applegrove/Middlebranch Bridge & Intersection Project-The Board is requested to approve and authorize the President of the Board to sign the OPWC Project Grant Agreement Local Transportation Improvement Program for the Werner Church / Applegrove / Middlebranch Bridge & Intersection Project. The grant is in the amount of \$1,496,029.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried

Bid Award:

Regional Planning:

Main Street/Walnut Street Roundabout Project-FY'13-Village of East Sparta-Northstar Asphalt, Inc. of North Canton, OH (lowest and best bidder) in the amount of \$290,765.40. The Village will be responsible for any change orders incurred during the construction.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Award Bid as submitted.
Motion Carried

Resolution:

Regional Planning:

Zimber Ditch Flood Control Regional Detention Basins A and B Yearly Maintenance-The Board is requested to approve and authorize the President of the Board to sign an agreement with Olinger Landscapes in the amount of \$11,200.00 for completing various maintenance related work items for the above referenced detention basins.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Regional Planning:

CDBG Reallocation of Line Item Funding-The Board is requested to adopt a resolution closing out the Lawrence Twp. Sanitary Sewer Design project and reallocating the unused funding as follows: \$60,000.00 to the 2010 Rehab Septic Program \$49,837.89 to Contingencies

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Regional Planning:

HOME Reallocation of Line Item Funding-The Board is requested to adopt a resolution reallocating \$2,000.00 from the 2013 County Down Payment Assistance to the Stone Ridge Village Sr. Housing Project.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Regional Planning:

NSP Program Reallocation of Line Item Funding-The Board is requested to adopt a resolution reallocating \$172,500.00 from four funding line item areas to the Acquisition/Rehab/Veterans Housing-25% Set-A-Side funding line item.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

Regional Planning:

Cheryl G Southwell, unmarried – 2734 Clearview Ave. NW, Canton, OH, Plain Twp. - \$4,380.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

Regional Planning:

Donald C Koon, unmarried – 1041 Pike St., Alliance, OH, City of Alliance - \$5,430.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried

Appointment:

Stark Area Regional Transit Authority Board:

Gregory J Blasiman, for the term beginning August 1, 2014 through July 31, 2017

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appointment as submitted.

Motion Carried

Carol Hayn:

Resolution:

Benefits:

Authorize County Administrator to sign IRS form for Patient-Centered Outcomes Research Institute (PCORI) fee payment under Patient Protection and Affordable Care Act (PPACA).

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Benefits:

Approve Amendment to HealthSmart Agreement for additional services.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Commissioner Comments:

Brant Luther:

July 21st –Work Session-None

July 22nd –Work Session-Executive Session-Facilities Resumes

July 23rd -Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn into Executive Session with Representatives from the Prosecutors office for the purpose of discussing pending litigation at 2:26 PM

Roll Call: Creighton: Yes. Bernabei: Yes. Regula: Absent.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn from Executive Session at 2:50 PM
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting at 2:50 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners